

Minutes
BURGLAR ALARM BOARD
March 8, 2007- 9:00 a.m.
Room 474
Heber Wells Bldg.
160 East 300 South, Salt Lake City, Utah

CONVENED: 9:01 a.m.

ADJOURNED: 10:43 a.m.

PRESENT:

Clyde Ormond, Bureau Manager
Jacky Adams, Board Secretary

Board Members:

Larry Love	Scott Sessions
Harold Weight	Duff Astin
Justin Gray	

ABSENT:

GUESTS:

F David Stanley, Division Director; William LaRochelle, President of the Utah Burglar & Fire Association.

TOPICS FOR DISCUSSION: DECISIONS AND RECOMMENDATIONS:

ADMINISTRATIVE BUSINESS:

Approve the minutes from the
January 4, 2007 Board meetings

Mr. Sessions seconded by Mr. Weight made a motion to approve the minutes from the January 4, 2007 meeting, the motion carried unanimously.

APPOINTMENTS:

9:15 a.m. Vision Security Group, Inc –
Qualifying Agent Matthew Ivan Thomas

Mr. Thomas appeared before the Board for his scheduled appointment. Mr. Ormond reviewed Vision Security Group, Inc, application for licensure as a Burglar Alarm Company with Mr. Thomas as the Qualifying Agent.

After a brief discussion it was determined that most of Mr. Thomas's experience was in Satellite system installation. Mr. Ormond

explained the requirements of licensure to Mr. Thomas adding that if proof could be submitted showing a minimum of 4000 hours with a Burglar Alarm Company, and 2000 hours as a supervisor of a Construction or Burglar Alarm Company, a license could be issued to Vision Security Group, Inc, with Mr. Thomas as the Qualifying Agent at the next meeting on May 3, 2007.

Mr. Sessions seconded by Mr. Gray made a motion to table this application until Vision Security Group, Inc and Mr. Thomas can prove he meets the requirements for approval as the Qualifying Agent for this company, the motion carried unanimously.

9:30 a.m. Thorpe, David

Mr. Thorpe met with the Board for his first Probation interview. Mr. Ormond reminded Mr. Thorpe that if he submits proof that his charge has been expunged, that this probation could terminate at the following Board Meeting. Mr. Weight questioned Mr. Thorpe if he had started the expungement process. Mr. Thorpe stated that he had, and he anticipates having the process completed by his next appointment.

The Board determined that Mr. Thorpe is in compliance with his MOU (Memorandum of Understanding) and shall appear before them again on July 17, 2007 at 9:30 a.m.

9:45 a.m. American Alarm Company –
Qualifying Agent Jared Kilgore

Mr. Kilgore appeared before the Board for his scheduled appointment. Mr. Ormond reviewed American Alarm Company application for licensure as a Burglar Alarm Company, with Mr. Kilgore as the Qualifying Agent. Mr. Kilgore explained that this was a current company in Arizona, which, is trying to move into this State. He then stated that he has worked within this industry for six years, doing consulting, and residential installations.

Mr. Sessions seconded by Mr. Astin, made a motion to approve American Alarm Company with Mr. Kilgore as the Qualifying Agent, contingent upon clear criminal history, the motion carried unanimously.

10:00 a.m. Routy Enterprises, LLC –
Qualifying Agent Nathan Routsong

Mr. Routsong appeared before the Board for his scheduled appointment. Mr. Ormond reviewed Routy Enterprises, LLC application for licensure as a Burglar Alarm Company, with Mr. Routsong as the Qualifying Agent. Mr. Routsong explained that he has worked within this industry since 2003.

Mr. Astin seconded by Mr. Weight, made a motion to approve Routy Enterprises LLC with Mr. Routsong as the Qualifying Agent, contingent upon clear criminal history, the motion carried unanimously.

10:15 a.m. Novasio, Robert

Mr. Novasio appeared for his scheduled probation interview. A current Employer Report was submitted on March 1, 2007, from his supervisor Betty Cadena, of Cadena Inc. Mr. Weight questioned Mr. Novasio if he was still distancing himself from his previous friends. Mr. Novasio stated that he has been remodeling his home, has become good friends with his neighbor, and no longer associates with his previous friends.

Mr. Weight seconded by Mr. Astin, made a motion to release Mr. Novasio from this probation, based on completion of all requirements, the motion carried unanimously.

10:30 a.m. Monitronics –
Qualifying Agent Robert Sherman

Mr. Sherman appeared for his scheduled appointment with the Board. Mr. Sherman explained that Monitronics International, Inc, is applying for three additional licenses:

- MIBU Services, Inc
- Monitronics Security, LP, and
- Monitronics Funding, LP.

Mr. Sherman will be the Qualifying Agent for each Company. He further explained that this change is necessary due to a requirement by the companies' attorneys. The reasoning is to protect the company, customers, and shareholders in case of financial, or propriety losses. Monitronics International, Inc will own all companies. Mr. Sherman assured the Board that his duties as the Qualifying Agent for these Companies' would not cause a conflict of interest, operation of the company would remain the same. There would only be a change in paperwork.

After a brief discussion, Mr. Weight seconded by Mr. Sessions, made a motion to approve Mr. Sherman to be the Qualifying Agent for all current companies associated with Monitronics International, Inc, the motion carried unanimously.

Break

11:00 p.m. Top View Security –
Qualifying Agent Rod Halford

Mr. Halford did not appear for his scheduled appointment with the Board. Mr. Ormond reviewed Top View Security LLC application for licensure as a Burglar Alarm Company with Mr. Halford as the Qualifying Agent. It was determined that Mr. Halford must submit a:

- Current Resume, and
- Letter explaining how there will be no conflict of interest, do to being Qualifying Agent for two separate companies.

Mr. Sessions seconded by Mr. Weight made a motion to table this application until the next Board Meeting on May 3, 2007, the motion carried unanimously.

DISCUSSION ITEMS:

Wayne Holman –
DOPL Investigations

Mr. Holman attended the meeting. No issues were discussed.

Legislature Discussion

Mr. Ormond explained that HB324 died in a House Committee this legislative session. If this Bill had passed it would raise the handyman exemption for licensure pursuant to 58-55-305(1)(h) from \$1,000 to \$5,000, which could deregulate this profession. Mr. Ormond reminded the Board that for the past three years the Division has strongly suggested for the association to propose a Bill which would exempt them under 58-55-305 (1)(h)(ii)(A).

Mr. LaRochelle commented that the association had attempted to make this legislative change, with little success. This issue will be addressed in the 2008 legislative session. Mr. Love suggested having the bill written and submitted by May 2007, adding that the State Fire Marshall may be willing to help back this bill. Mr. LaRochelle then added that several of the Valley Police Departments might help as well. Mr. Stanley then commented that HB324 would pass. Adding that if this profession wished to not be deregulated they must do something to stop it. The Board and Mr. LaRochelle agreed.

CORRESPONDENCE:

Deseret Morning News Article –
An Outrageous Position

Reviewed, no further action taken

Utah Exam Pass Rates

Reviewed, no further action taken

NEXT SCHEDULED MEETING:

Burglar Alarm Board Meeting
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May 3, 2007

DATE APPROVED

CHAIRPERSON, BURGLAR ALARM BOARD

DATE APPROVED

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